

## EXMOOR PONY SOCIETY

**A Committee Meeting will be held at 11.00am  
on  
Monday 4<sup>th</sup> December at The Forge, Stoneleigh  
AGENDA**

1. Apologies for Absence
2. Declaration of Interest/Confirmation of Confidentiality
3. Notification of Any Other Business on the agenda
4. Approval of the Minutes of the Meetings held on 11<sup>th</sup> September 2017
5. Matters Arising (*Major items have been given their own agenda item.*)
6. Reports
  - Secretary
  - Finance
  - Show Secretary/Breed Show
  - Projects
7. Inspections
8. Genome Project
9. Review of Memorandum and Articles of Association
10. Sub-committee on showing rules
11. Pony of the Year
12. Area Representatives
13. Judge and Inspectors Training
14. Young Judge's Competition
15. Website/Facebook
16. Exmoor Pony Festival Trust
17. EPS Centenary Events
18. Any Other Business